

**QUONSET/DAVISVILLE MANAGEMENT CORPORATION**  
**MEETING OF BOARD OF DIRECTORS**

**PUBLIC SESSION**  
**MINUTES**

**OCTOBER 18, 2004**

**A meeting of the Board of Directors of the Quonset/Davisville Management Corporation (the “Corporation”) was held at 4:00 p.m. on Monday, October 18, 2004 at the offices of the Rhode Island Economic Development Corporation located at 30 Enterprise Drive, North Kingstown, Rhode Island, pursuant to notice to all members of the Board of Directors and public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island law.**

**The following directors constituting a quorum were present and participated throughout the meeting as indicated: Doug Mancosh, Michael McMahon, Anthony F. Miccolis, Jr., Alfred Passerelli, John Patterson, M. Paul Sams, Senator J. Michael Lanihan and Dennis Webster. Raoul Holzinger and Daryl E. Dayian joined the meeting while in progress.**

**Directors absent were: David Darlington, Senator James Sheehan, Representative Melvoid Benson and Representative Kenneth Carter.**

## **1. CALL TO ORDER**

**The meeting was called to order at 4:00 p.m. by Chairman McMahon.**

## **2. APPROVAL OF MINUTES**

**Upon motion duly made by Mr. Sams and seconded by Mr. Patterson, the Board:**

**VOTED: To approve the minutes of the meeting held on September 20, 2004 Public Session and Executive Session as presented to the Board.**

**Voting in favor were: Mr. Mancosh, Mr. Miccolis, Mr. Passarelli, Mr. Patterson and Mr. Sams.**

**Voting against were: none.**

**Unanimously approved.**

## **3. CHAIRMAN'S REMARKS.**

**Mr. McMahon welcomed Anthony F. Miccolis, Jr. as a new member of**

the Board appointed by the Town Council of the Town of North Kingstown. Mr. McMahon also recognized the substantial contributions made by Dale Grogan during her period of service on the Board and all members of the Board expressed their thanks and appreciation for Ms. Grogan's contributions. Mr. McMahon further recognized the contributions of Representative Benson and expressed the Board's thanks for her efforts over many years. Members of the Board expressed their appreciation of Representative Benson's service on the Board.

#### **4. MANAGING DIRECTOR'S REPORT**

Mr. Grout provided the Managing Director's report and noted the following:

1. Mr. Grout introduced Michael Geezil, the new Chief Financial Officer for the Corporation. Mr. Grout noted that Mr. Geezil had formerly been with DEPCO as its Chief Financial Officer.

2. Mr. Grout introduced David Preston who provided an update on the "Complete Quonset" campaign. Mr. Preston noted that radio ads have been running and will run up until election day. In addition, speaking opportunities and media events are being pursued. The bond issue has received the support of the Providence Business News and the Providence Journal. Yard signs have been placed around the State supporting a "yes" vote on Question 14. Mr.

**Preston noted that additional funds, volunteers and sign locations will be welcomed.**

**3. Mr. Grout provided an update on the Master Plan and a review of visuals for the Gateway District. He also reviewed the “Flex Park Proposal”. Mr. Sams inquired as to why the Town of North Kingstown had not adopted the Quonset Master Plan. Mr. Patterson responded that the Town Council had delayed approval since it felt there was additional language which was required. The adoption of the Plan will be on the Agenda for the November 8th Town Council Meeting.**

## **5. EXECUTIVE SESSION.**

**By open call prior to adjournment to executive session, upon motion duly made by Mr. Holzinger and seconded by Mr. Sams, the following motion was adopted:**

**VOTED: To adjourn to Executive Session to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law under subsection (2) (litigation), subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), and subsection (6) (location of prospective businesses in Rhode Island) and subsection (7) (investment of public funds) of the Rhode Island General Laws Section 42-46-5(a) (the Open Meetings Law).**

**Voting in favor were: Mr. Dayian, Mr. Holzinger, Mr. Mancosh, Mr. Miccolis, Mr. Passarelli, Mr. Patterson and Mr. Sams.**

**Voting against were: None**

**Unanimously approved.**

**The meeting was adjourned to Executive Session at 4:20 p.m.**

## **6. RECONVENE PUBLIC SESSION.**

**The public session was reconvened at 4:45 p.m.**

## **7. VOTE TO KEEP EXECUTIVE SESSION MINUTES CONFIDENTIAL.**

**Upon motion duly made by Mr. Holzinger and seconded by Mr. Mancosh, the following vote was adopted:**

**VOTED: Pursuant to Section 42-46-4 and Section 42-46-5 of the Rhode Island General Laws, the minutes of the Executive Session will not be made available to the public at the next regularly scheduled meeting of the Corporation.**

**Voting in favor were: Mr. Dayian, Mr. Holzinger, Mr. Mancosh, Mr. Miccolis,**

**Mr. Passarelli, Mr. Patterson and Mr. Sams.**

**Voting against were none.**

**Unanimously approved.**

**Senator Lenihan suggested that the Board adopt a formal policy for the review of executive session minutes to determine when such minutes may be made public. Mr. Grout agreed to provide a recommendation for review of executive session minutes.**

**There being no further business to come before the Board, the meeting was adjourned at 4:52 p.m. upon motion duly made by Mr. Mancosh and seconded by Mr. Holzinger.**

**Respectfully submitted by:**

**W. Geoffrey Grout, Secretary**